



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. W.S. WALLY COVINGTON III, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MICHAEL MAY
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

Special Meeting

February 5, 2013

8:30 A.M.

Chinn Regional Library – 13065 Chinn Park Drive

1. County Attorney
[view](#) A. RES - Authorize - Closed Meeting
2. Closed Meeting
[view](#) A. RES - Certify Closed Meeting
3. Adjourn Meeting
[view](#) A. RES - Adjourn Meeting



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February 5, 2013

1. **Pledge of Allegiance** **2:00 P.M.**
2. **Invocation**
Reverend Clyde W. Ellis, Jr., Mount Olive Baptist Church,
Woodbridge
3. **Approval of Minutes**
[view](#) A. RES - Approve Minutes of January 22, 2013
4. **Consent Agenda**
[view](#) A. RES - Proclaim - February 2013 - Black History Month -
Chairman Stewart
[view](#) B. RES - Authorize - Public Hearing to Consider Tax-Exempt
Financing in the Amount of \$1,140,098 over a Ten-
Year Period for Dumfries-Triangle Volunteer Fire
Department, Incorporated to Lease Purchase Two
E-One Custom Pumpers to be Located at 18321
Jefferson Davis Highway, Triangle, Virginia -
Potomac Magisterial District - Kevin McGee -
Department of Fire and Rescue
[view](#) C. RES - Ratify - Grant Application to the National
Endowment for the Humanities and Approve
Acceptance of Books and Other Media Contingent
Upon Award - Richard W. Murphy - Library System
[view](#) D. RES - Approve - Agreement with Potomac and Rappahannock
Transportation Commission and Northern Virginia
Transportation Commission to Allow Public Access
Across the Rippon Virginia Railway Express Station
to the Featherstone National Wildlife Refuge -
Woodbridge Magisterial District - Robert Dickerson
- County Attorney's Office

Budget Amendments - All Departments
[view](#) E. RES - Transfer, Budget and Appropriate \$72,565 from the
Bull Run Mountain Tar and Chip Capital Improvement
Program Budget to the Bull Run Mountain Roads
Service District Operating Budget - Thomas Bruun -
Department of Public Works
5. **Citizens' Time**
6. **County Executive**
[view](#) A. - Presentation - "Lest We Forget" - A Conference on
Enslavement and Emancipation - Brendon Hanafin -
Public Works

7. **County Attorney**
[view](#) A. RES - Approve FY2013 and FY2014 Audit Plan - Board Audit Committee
[view](#) B. RES - Authorize - Closed Meeting
8. **Public Hearings** 2:00 P.M.
[view](#) A. RES - **Conveyance of Property Located at 14712 Minnieville Road to School Board** - To consider conveyance of approximately 20 acres of property located at 14712 Minnieville Road, Woodbridge, Virginia, in the **Coles Magisterial District** (GPIN 8091-35-1559) to the Prince William County School Board for use as an elementary school site - Noah Klein - County Attorney's Office

DEPARTMENTS

9. **Public Works**
[view](#) A. - Presentation - Quarterly Project Report - Second Quarter - Thomas Bruun - Public Works
10. **Supervisors' Time**
11. **Closed Meeting**
[view](#) A. RES - Certify Closed
12. **Adjourn Meeting**
[view](#) A. RES - Adjourn Meeting